

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on December 14, 2004.

The agenda for the meeting is as follows:

- 10:00 Agreement with Workers Compensation Fund – Davis County
Agreement with S. Jack Loughton – Sheriff's Fitness Program
Steve Baker, Personnel Director
- 10:05 Agreement with United States Department of the Interior – Gaging Station/Centerville
Change Order for Arnell-West, Inc. – Five Bay Garage
Tom Smith, Davis County Public Works Director
- 10:10 Amendment of Agreement with Centerville City – Leased Parcel
Agreement with Centerville City – Parking Lot & Landscape for Proposed Branch Library
Pete Giacomi, Davis County Library Director
- 10:15 Change Order for Davis Conference Center LLC
Barry Burton, Davis County Community and Economic Development
- 10:20 Agreement with Utah Tile & Roofing – New Roof for Existing Justice Complex
Letter of Intent for Architectural Services – Jail Expansion Project
RFP's for Construction Manager/General Contractor – Jail Expansion Project
Kevin McLeod, Chief Deputy Sheriff's Office & Gary McKean, Davis County
Attorney's Office
- 10:25 Opening of Davis Golf Course Concession RFP's
- 10:30 Consideration for Adoption of a Resolution of the Board of County Commissioners of
Davis County, Utah, Approving the Final Terms of the South Davis Recreation District,
Davis County, Utah General Obligation Bonds, Series 2004 as Set Forth in the Resolution
Of Said District Adopted on December 1, 2004; and Related Matters
- 10:35 Property Tax Register
- 10:40 Minutes
Personnel Register
Personal Property Tax Registers
Misc. – Announcement of Special Meeting at 6:30 p.m., December 16, Public Hearing
For 2005 Budget
- Check Registers
Contract, Agreements, Etc.

December 13, 2004

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.